

**NORMAN REGIONAL HOSPITAL AUTHORITY**

August 25, 2014

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Wiens*

II. Introduction and Recognition of Outstanding Employees.....*Ms. Wiens*

A. September 2014 Employee of the Month

Mohsen Gohar, Lead Medical Technologist, Laboratory – Don Harris, Manager  
Laboratory

III. Approval of the July 28, 2014 Board Meeting and July 21 and August 11, 2014 Board  
Study Session Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates .....*Dr. Smith*

ACTION NEEDED: None, Information Item Only

V. Approval of the July 2014, Norman Regional Health System Financial Statements  
.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove July 2014 NRHS Financial Statements

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....

A. Report from the August 13, 2014 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

VII. Governance Committee .....*Ms. Wiens*

VIII. Finance Committee .....*Mr. Cubberley*

A. Report from the August 18, 2013, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Requests .....

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

C. Recommend Changing the Capital Threshold from \$25,000 to \$50,000

ACTION NEEDED: Approve or Disapprove Changing the Capital Threshold to  
\$50,000 as recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

IX. Old Business .....*Ms. Wiens*

X. New Business:

XI. Administrative Report .....*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XII. Proposed Executive Session. ....*Ms. Wiens*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel  
Pending Internal Peer Review/Credentialing Investigations Regarding the Medical  
Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal  
Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve or Disapprove the Medical Staff Recommendations Regarding the  
Physicians as Listed in XII B (1-5) Below

1. Recommend Medical Staff Reappointments:

- a) Stephanie Carter, MD, Active Staff – OB/Gyn Department
- b) Kathy Dagg, MD, Active Staff – Medicine Department
- c) Eileen Fox, MD, Active Staff – Pediatrics Department
- d) Lisa Waterman, DO, Active Staff – OB/Gyn Department
- e) Shelba Bethel, MD, Active-Affiliate Staff – OB/Gyn Department
- f) Wesley Hinz, MD, Active-Affiliate Staff – Medicine Department
- g) Bob Hoke, MD, Active-Affiliate Staff – Behavioral Medicine Department
- h) Serena Mitroo, MD, Active-Affiliate Staff – Medicine Department

- i) James Silman, MD, Active-Affiliate Staff – Medicine Department
  - j) Lillian West, MD, Active-Affiliate Staff – Medicine Department
  - k) Matthew Mendlick, MD, Privileges Only-Teleradiology – Radiology Dept.
  - l) John Ponzo, MD, Privileges Only Teleradiology – Radiology Department
- 2. Recommend New Provisional Medical Staff Appointments
    - a) Bradley Wilson, MD, Active Staff – Surgery Department
    - b) Amanda Wright, MD, Active-Affiliate Staff – Medicine Department
    - c) Erin Baxter, PA-C, Allied Health Staff – Medicine Department
    - d) Cora Davis, APRN-CNP, Allied Health Staff – Emergency Medicine Dept.
    - e) Storm Eagle, APRN-CNP, Allied Health Staff – Cardiovascular Medicine Dept.
    - f) Jamie Lynch, APRN-CNP, Allied Health Staff – Hospital Medicine Dept.
    - g) Christopher Espinoza-Erwin, Courtesy Staff – Surgery Department
  - 3. Recommend Additional Clinical Privileges/Changes in Staff Category:
    - a) Gerald McCullough, MD is requesting to Change from Active-Affiliate Staff to Honorary Staff
- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-5)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XII B (1-5)]

ACTION TAKEN: \_\_\_\_\_

XIII. Board Open Discussion

XIV. Closing Comments.....*Ms. Wiens/Mr. Whitaker*

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_